



Meeting Agenda

Friday, November 19, 2004 ~ 9:00 AM to 12:00 PM

Butte County Department of Employment & Social Services Training Room, 202 Mira Loma, Oroville

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|------------------------|---|----------------------------|
| Item 1 | Call to Order, Introductions and Agenda Review (9:00 AM) | DISCUSSION |
| Item 2 | Consent Calendar (9:05)
<i>The following items were addressed during previous Commission meetings. Staff has identified items as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.</i>
A. DRAFT September 17, 2004 Meeting Minutes
B. DRAFT October 1, 2004 Special Meeting Minutes
C. DRAFT October 12, 2004 Special Meeting Minutes | ACTION |
| Item 3 | Commissioner & Staff Recognition (9:10).....
A. Best wishes to Commission member, Patricia S. Cragar upon retirement
B. Best wishes to Staff member, Barbara (Bobbi) Dunivan-Elder upon retirement | DISCUSSION |
| Item 4 | Staff Report (9:20)
A. Proposed Financial Planning Spreadsheet revision | DISCUSSION / ACTION |
| Item 5 | Strategic Plan & Evaluation Committee Report (9:50)
A. Recommended Parent Survey and School Readiness Survey
B. Recommended adoption of revised annual three-year cycle contract review and renewal process | DISCUSSION / ACTION |
| Item 6 | Administration Committee Report (10:10).....
A. Funding amount for HelpCentral.org over three years
B. Letter from State Commission Chair on recent State audit and recommendations | DISCUSSION / ACTION |
| Item 7 | Calvary Lutheran Children Center request for full grant award amount (10:20) .. | DISCUSSION / ACTION |
| Item 8 | Special Funding Request from Butte County Behavioral Health Department | DISCUSSION / ACTION |
| 10 Minute Break | | |
| Item 9 | Public Awareness & Advocacy Committee Report (10:45) | DISCUSSION |
| Item 10 | Preschool for All Report (11:00) | DISCUSSION |
| Item 11 | Personnel update (11:15) | CLOSED SESSION |

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Note: Order and time of agenda items are subject to change.

Commissioners: Patricia Cragar Jane Dolan Jeff Fontana Mark Lundberg Sandra Machida
 Karen Marlatt Linda Moore Phyllis Murdock Gene Smith Alternates: Yvonne Nenadal Mary Neumann

